

## RESOLUTION 2013-07

### A RESOLUTION OF THE ELK TOWNSHIP PLANNING AND ZONING BOARD AUTHORIZING CONTRACT WITH THE FIRM OF FRALINGER ENGINEERING PA FOR SERVICES AS CONFLICT PLANNER

**WHEREAS**, the Planning/Zoning Board of the Township of Elk has need of the services of a Professional Planner to assist in the evaluation and review of development applications when the duly appointed planner has a conflict or is otherwise unable to assist the board; and

**WHEREAS**, funds have been budgeted for this purpose and have been certified by the Local Finance Officer; and


**WHEREAS**, The Local Public Contracts law (NJSA 40A:11-1 et seq.,) requires that the resolution authorizing the award of contracts for "professional service" without competitive bids on the contract itself must be available for public inspection; and

**WHEREAS**, The Planning/Zoning Board has selected the firm of Fralinger Engineering as the most appropriate firm to fill the position of *conflict planner* since the firm has served the Township in the past and has the required expertise to assist the Board as needed in these areas.

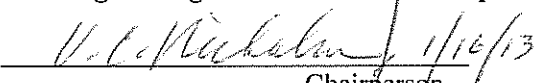
**NOW THEREFORE BE IT RESOLVED** by the Planning/Zoning Board of the Township of Elk as follows:

1. The firm of Fralinger Engineering is hereby appointed *conflict planner* for the Elk Township Planning/Zoning Board for the year commencing January 1, 2013 and terminating December 31, 2013.
2. This contract is awarded without competitive bidding as a Professional Service contract under the provisions of the Local Public Contracts law NJSA 40A:11-5(a)(a) because Fralinger Engineering has previously served the Township and has the special knowledge and expertise required by the Planning/Zoning Board.
3. A copy of this Resolution shall be published once in official newspaper, The South Jersey Times as required by law within ten (10) days of its passage.
4. The Chairman and Secretary of the Planning/Zoning Board are hereby authorized and directed to execute agreement with the above named firm.

Attest

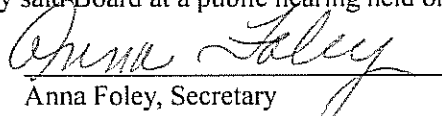
  
Anna Foley, Secretary

Planning/Zoning Board of Elk Township

 1/16/13  
V.C. Nicholas, Chairperson

#### Certification

The undersigned, Secretary of the Planning/Zoning Board of Elk Township hereby certifies that the above is a true copy of a resolution **Adopted** and **Memorialized** by said Board at a public hearing held on the 16<sup>th</sup> day of January, 2013.

  
Anna Foley, Secretary